

**Middletown Springs Building Committee
Middletown Springs Library
Wednesday, January 2, 2019**

Approved Minutes

Present: Fred Bradley, Kimberly Bushnell - Clerk, Robin Chesnut-Tangerman, Kristal Hier - Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, David Munyak, David Wright
Absent: Michael Beattie, Maureen McCormack,

1. **Call to Order:** 7:10 pm by P Kenyon.
2. **Approval of Minutes:** D Munyak moved to approve the minutes of 12/05/2018. K Hier seconded. Motion carried.
3. **Public Comment:** none.
4. **SB Special Facilities Meeting Review:** Those who were at the meeting reported to others who were not. Outcome from the meeting was that the bond vote would be moved to the spring, perhaps May. Selectboard will set a deadline for gathering the information and then a timeline for how/when it will be shared with the community.
5. **Listening Tour Report Next Steps:** In preparation for publishing the BC has been reviewing the questions which arose. Some are for others (SB, FD) to answer. Others BC will need to work on. Plan is to get it up on to town website soon, and definitely before the town report is published.
6. **Town Report Review Input:** P Kenyon has a first draft. She has asked several people for feedback and will send it to the entire committee once that feedback has been incorporated. Town report deadline is Jan 7.
7. **Other Business:** none. [did I miss something here? Can't tell from my notes]
8. **Next meeting scheduled:** Thursday, January 17, 2019. Committee members are reminded to review listening tour document in google drive.
9. **Adjournment:** R Chesnut-Tangerman moved to adjourn at 8:30pm. F Bradley seconded. Motion carried.

Respectfully Submitted
Kimberly Bushnell, clerk

Committee: Michael Beattie, Fred Bradley, Kimberly Bushnell - Clerk, Robin Chesnut-Tangerman, Kristal Hier - Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, Maureen McCormack, David Munyak , David Wright